



## AREA II BOARD MEETING

Location: The Hampton Inns & Suites, Shasta Room

520 Adobe Road ~ Red Bluff, CA 530/529-9916

### AGENDA

#### THURSDAY, SEPTEMBER 14, 2006

1. CALL TO ORDER 1:00 pm. Verdine Mertens  
A. Introductions *Acting Chair*  
B. Announcements  
C. Public Input
2. ACTION ITEMS 1:10 p.m. Verdine Mertens  
\* A. Approval of Agenda *Acting Chair*  
\* B. Approval of April 6 & 7, 2006 Minutes
3. CHAIR'S REPORT 1:45 pm. Verdine Mertens  
A. First Responder Training Discussion & Update *Acting Chair*  
B. Nomination Committee for Area 2 Board Officers  
C. Area 2 Board Representative to the State Council
4. EXECUTIVE DIRECTOR REPORT 2:15 p.m. Richard Robertson  
A. Budget Report  
B. Advocacy Activities  
C. State Plan Activities  
D. 2006/2007 Calendar of Board meetings  
E. Poll Board Members for Supported Life Conference  
F. Other
5. FAR NORTHERN REGIONAL CENTER 2:45 p.m. Laura Larson  
*Executive Director*
6. RECESS UNTIL 9 A.M. - Friday, June 9, same location

Maps to **Meeting** and **Accommodation** location, addresses & phone # **on back**

\* *Action Item*

\*\* *Public Input/Comments/Discussion: This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Board on any matter that is not on the agenda. Each public member will be afforded up to three (3) minutes (additional time at the discretion of the Chair) to speak. Written request, if any, will be considered first under this section.*

*Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Carol at the Area Board Office by Phone: 895-4027) or e-mail: [Area2bd@maxinet.com](mailto:Area2bd@maxinet.com) Requests must be received by 5:00 P.M., June 1, 2006.*



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## AGENDA

### FRIDAY, SEPTEMBER 15, 2006

- |    |   |            |   |
|----|---|------------|---|
| 1. | CALL TO ORDER   | 9:00 a.m.  | Verdine Mertens<br><i>Acting Chair</i>        |
|    | A. Introductions  |            |   |
|    | B. Announcements  |            |   |
|    | C. Public Input   |            |   |
| 2. | LIFE QUALITY ASSESSMENT PROJECT                                       | 9:10 a.m.  | Lisa Aaron-Miller<br><i>Project Assistant</i> |
|    | A. Preliminary 4 <sup>th</sup> Quarter Expenditure & Progress Reports |            |   |
| 3. | COMMUNITY PROGRAM SPECIALIST  | 9:30 a.m.  | Robin Keehn<br><i>CPS II</i>                  |
|    | A. May 8 & 9 Autism Conference Report                                 |            |   |
|    | B. Drug and Alcohol Abuse Prevention Activities                       |            |   |
|    | C. HRSAP Activities   |            |   |
|    | D. Other Activities and Information                                   |            |   |
| 4. | EMERGING ISSUES/COMMUNITY REPORTS                                     | 10:00 a.m. | All Board Members                             |
| 4. | PUCKETT RESIDENTIAL SERVICES  | 10:30 a.m. | Gayle Cronic                                  |
| 6. | ADJOURN   | 12:30 p.m. |   |

### MEETING & ACCOMMODATION LOCATION:

**REMEMBER TO CALL & CONFIRM YOUR RESERVATIONS!**

The Trailside Inn

520 Adobe Road ~ Alturas, CA 530/233-4111

